

Contact: Diana Gonzalez

APPOINTMENTS TO COMMITTEES, BOARDS, AND COMMISSIONS

Actions Requested: (1) Review the appointments to the Board of Regents standing committees (Part A); and (2) review and consider approval of appointments to committees, boards, and commissions (Part B).

PART A - APPOINTMENTS TO BOARD OF REGENTS STANDING COMMITTEES

❖ **University of Iowa Hospitals and Clinics Committee Chair – Regent Mary Vermeer Andringa**

The UIHC Committee is primarily responsible for:

- ⇒ Providing strategic direction and focus to the UIHC;
- ⇒ Fostering cooperation and coordination with open communication and input from multiple constituencies;
- ⇒ Evaluating and providing an appropriate level of oversight of the UIHC;
- ⇒ Monitoring planning, opportunities and achievements;
- ⇒ Reviewing, monitoring, and recommending long-range capital plans;
- ⇒ Assessing recommendations related to the UIHC.

❖ **Audit/Compliance and Investment Committee Chair – Regent Larry McKibben**

The Audit/Compliance and Investment Committee is primarily responsible for:

- ⇒ Receiving and reviewing information about internal and external audit functions related to the operation of all Regent institutions;
- ⇒ Oversight of security planning across the Regent Enterprise;
- ⇒ Evaluating the annual audit plans proposed by internal auditors, with emphasis on financial control systems, mitigation of major risks, operational efficiencies, and compliance matters;
- ⇒ Reviewing all reports prepared by internal auditors of the Regent institutions;
- ⇒ Assuring continued evaluation, improvement, and adherence to all Board and institutional policies, procedures, and practices;
- ⇒ Facilitating an open avenue of communication among the independent auditors, state auditors, financial and senior management, internal auditors, the Committee, and the Board of Regents;
- ⇒ Ensuring the preservation of principal, sufficient liquidity for anticipated needs, and maintenance of purchasing power of investable assets;
- ⇒ Monitoring institutional investment and treasury management practices and performance;
- ⇒ Reviewing investment reports;

- ⇒ Ensuring compliance with Board investment policy;
- ⇒ Developing the broad investment strategy to be followed and the general limitations on the discretion granted to internal and external investment managers;
- ⇒ Making recommendations to the Regents on the hiring, retention, and review of investment advisors and managers.

◆ **Education and Student Affairs Committee Chair – President Pro Tem Katie Mulholland**

The Education and Student Affairs Committee is primarily responsible for:

- ⇒ Providing oversight and policy recommendations related to:
 - ☞ Academic affairs, student life, and academic achievement;
 - ☞ Diversity in educational endeavors;
 - ☞ Intercollegiate athletics;
- ⇒ Monitoring and developing appropriate responses to state, regional, and national policy initiatives regarding higher and special education;
- ⇒ Establishing positive, collaborative relationships with other education sectors;
- ⇒ Directing the work of special Board committees, such as the Council of Provosts, which will initially report its findings and recommendations to the Education and Student Affairs Committee;
- ⇒ Directing ad hoc studies related to academic and student affairs;
- ⇒ Preparing an annual committee plan that defines the scope of the committee work, establishes benchmarks, and identifies performance indicators of committee progress;
- ⇒ Gathering information on issues and policies pertinent to the committee's work, which may include directing the work and considering the reports of special and institutional committees of the Board of Regents;
- ⇒ Developing short-term and long-term recommendations to the Board of Regents after thorough consideration of relevant issues and policies;
- ⇒ Receiving regular reports from the Campus Safety and Security Sub-Committee;
- ⇒ Reporting regularly to the Board of Regents regarding the status of the committee's assignments and accomplishments.

◆ **Property and Facilities Committee Chair – Regent Milt Dakovich**

The Property and Facilities Committee is primarily responsible for:

- ⇒ Receiving, reviewing and making recommendations to the Board regarding institutional requests for approval of:
 - ☞ The purchase and sale of property including any necessary financing;
 - ☞ The disposal, transfer and sale of buildings;
 - ☞ Leases and easements;
 - ☞ Naming of campus facilities;

- ⇒ Receiving, reviewing and commenting upon institutional long-range development plans for the campus in total or specific areas and master plans for specific campus enterprises, such as residence systems, student service facilities and utilities;
- ⇒ Receiving and making recommendations to the Board on all institutional capital register items;
- ⇒ Receiving the Facilities Governance Report and the Institutional Roads program and special reports regarding property and facilities, including those on the status of major capital projects and annual capital plans, and Five Year Building Programs, including capital appropriations requests;
- ⇒ Monitoring institutional design guidelines and space standards and developing Board standards, as appropriate;
- ⇒ Evaluating the financing for construction, and operation and maintenance of capital projects;
- ⇒ Examining current processes or bidding and award of construction contracts and possible alternative construction delivery systems;
- ⇒ Monitoring capital issues including fire and environmental safety and deferred maintenance deficiencies and energy conservation opportunities;
- ⇒ Reviewing and making recommendations regarding the duties of the Board, Board Office and institutions for capital improvement projects;
- ⇒ Fostering institutional cooperation and coordination among the institutions in facilities management.

◆ **Campus Safety and Security Sub-Committee Chair – Regent Sherry Bates**

The Campus Safety and Security Sub-Committee is primarily responsible for:

- ⇒ Monitoring and reviewing campus safety and security reports;
- ⇒ Monitoring and reviewing campus safety and security issues as they arise and as appropriate;
- ⇒ Reporting to the Education and Student Affairs Committee on a regular basis.

Executive Summary:

Board policy (§1.05A) specifies that standing committee appointments and designation of committee chair are made by the Board president, subject to ratification by the Board of Regents.

BOARD STANDING COMMITTEE	MEMBERSHIP	
University of Iowa Hospitals and Clinics	Mary V. Andringa (Chair) Sherry Bates Milt Dakovich Katie Mulholland Subhash Sahai	Larry McKibben (Vice Chair) Patty Cownie Rachael Johnson Bruce Rastetter
Audit/Compliance and Investment	Larry McKibben (Chair) Mary V. Andringa Milt Dakovich Katie Mulholland Subhash Sahai	Patty Cownie (Vice Chair) Sherry Bates Rachael Johnson Bruce Rastetter
Education and Student Affairs	Katie Mulholland (Chair) Rachael Johnson Barry Butler Jonathan Wickert	Sherry Bates (Vice Chair) Diana Gonzalez Jim Wohlpart
Campus Safety and Security Sub-Committee (of Education and Student Affairs Committee)	Sherry Bates (Chair) Georgina Dodge (SUI) Terry Hogan (UNI)	Rachael Johnson (Vice Chair) Jerry Steward (ISU) John Cool (Sp. Schools)
Property and Facilities	Milt Dakovich (Chair) Warren Madden Rod Lehnertz	Subhash Sahai (Vice Chair) Michael Hager Patrice Sayre

PART B – APPOINTMENTS TO BOARDS AND COMMISSIONS

Consider approval of proposed appointments included in the Attachment to the following Boards and Commissions.

- ⇒ Iowa State University Research Foundation Board
- ⇒ University of Iowa Research Foundation Board
- ⇒ Iowa Autism Council
- ⇒ Iowa Coordinating Council for Post High School Education
- ⇒ Iowa Workforce Development Board
- ⇒ Iowa Educational Telecommunications Council
- ⇒ Iowa Commission on Volunteer Service
- ⇒ Iowa Partnership for Economic Progress Authority Board
- ⇒ Iowa Public Broadcasting Board
- ⇒ Midwest Higher Education Compact
- ⇒ Regional Telecommunications Councils
- ⇒ Iowa College Student Aid Commission
- ⇒ Iowa Student Loan
- ⇒ ISD Foundation Board
- ⇒ Iowa Public Radio Board of Directors

Executive Summary:

Proposed appointments

- ◇ Iowa State University Research Foundation Board – The Office of Intellectual Property and Technology Transfer and the Iowa State University Research Foundation, Inc. work in concert to facilitate and enhance the inventive and creative works of Iowa State University's employees and students, and to transfer these works for the benefit of society. One member is appointed by the Board of Regents. **The past appointee was Nicole Carroll.**
- ◇ University of Iowa Research Foundation Board – The University of Iowa Research Foundation (1) commercializes technologies and inventions developed by the University of Iowa by licensing and new venture formation and (2) manages the subsequent revenue stream. One member is appointed by the Board of Regents. **The past appointee was Robert Downer.**
- ◇ Iowa Autism Council – The Council acts in an advisory capacity to the state in developing and implementing a comprehensive, coordinated system to provide appropriate diagnostic, intervention, and support services for children with autism and to meet the unique needs of adults with autism. One ex-officio non-voting member is appointed by the Board of Regents. **The current appointee is Frank Kohler (UNI).**

- ◇ Iowa Coordinating Council for Post High School Education – The purpose of the Council is to provide an effective means of voluntary cooperation and coordination among the various boards and institutions responsible for post high school education in Iowa. Six representatives are appointed by the Board – three are the university presidents and three are at-large representatives. **The current appointees are Katie Mulholland, Sally Mason, Steven Leath, Bill Ruud, Barry Butler, and Diana Gonzalez.**
- ◇ Iowa Workforce Development Board – One of the duties of the Board is the development of a 25-year comprehensive workforce development plan. A non-voting member includes a president or president's designee from one of the Regent universities appointed by the Board of Regents on a rotating basis. **The current appointee is Drew Conrad (UNI).**
- ◇ Iowa Educational Telecommunications Council – The Council establishes scheduling and site usage policies for educational users of the network, coordinates the activities of the regional telecommunications council, and develops proposed rules and changes to rules for recommendation to the Commission. Two members are appointed by the Board of Regents. **The current appointees are Kent Johnson (UNI) and Chet Rzonca (SUI).**
- ◇ Iowa Commission on Volunteer Service – The purpose of the Commission is to foster state-level commitment to advancing service initiatives and to support community service agencies that depend on volunteers to meet community needs. One member representative is the executive director of the Board of Regents or designee. **The past appointee was Blake Findley (UNI).**
- ◇ Iowa Partnership for Economic Progress Authority Board – The purpose of the Board is to exercise public and essential governmental functions, to undertake programs which implement economic development policy in the state, and to undertake certain finance programs. The code specifies that the president of the Board of Regents or the president's designee shall be an ex-officio, non-voting member. **The current appointee is Bruce Rastetter.**
- ◇ Iowa Public Broadcasting Board – The Board plans, establishes, and operates educational radio and television facilities and other telecommunications services to serve the education needs of the state. One member is appointed by the Board of Regents for a three-year term. **The current appointee is Sherry Bates.**
- ◇ Midwestern Higher Education Compact – The Compact addresses its interstate mission through three core functions (cost savings, student access, and policy research) by reducing administrative costs; encouraging student access, completion and affordability; facilitating public policy analysis and information exchange; enhancing regional academic cooperation; and encouraging quality educational programs and services in higher education. There are five voting MHEC Iowa commissioners, one of whom is appointed by the Board of Regents. **The current appointee is Katie Mulholland.**

- ◇ Regional Telecommunications Councils - A Council is established in each AEA area. The purpose of the Councils is to advise the Education Telecommunications Council on the assessment of local educational needs, and the coordination of program activities including scheduling. The Board of Regents appoints one representative for each region. **The current appointees are Michael Savage (Region 1); Donald Kamps (Region 2); Steve Fleagle (Region 3); Cheryl Heronemus (Regions 4 & 12); Jerry Chizek (Region 5); Kent Johnson (Regions 6 & 7); Chet Rzonca (Region 9); Scott Drake (Region 10); Sherry Glenn (Region 11); Christy Nash (Regions 13 & 14); and Himar Hernandez (Region 15).**
- ◇ Iowa College Student Aid Commission - The Commission provides oversight regarding financial aid programs administered by the agency. A member of the Board of Regents or the executive director of the Board serves a four-year term or until the expiration of the member's term of office. **The current appointee is Katie Mulholland.**
- ◇ Iowa Student Loan - Iowa Student Loan is governed by a Board of Directors appointed by the Governor of Iowa. The Board provides oversight and checks and balances to ensure that Iowa Student Loan adheres to its mission and meets its obligations. The Board of Regents nominates a representative for appointment by the Governor. **The past appointee was Tahira Hira.**
- ◇ Iowa School for the Deaf Foundation Board – The purpose of the foundation is to promote the welfare of the schools, its students, staff, and alumni by providing financial support to the school through the acquisition of gifts, grants, bequests, and other available funding. **The past appointee was Hannah Walsh.**
- ◇ Iowa Public Radio Board of Directors – In December 2004, the Board of Regents created Iowa Public Radio to consolidate the radio stations at the three Regent universities. In February 2006, Iowa Public Radio was incorporated under the Revised Iowa Nonprofit Corporation Act, Chapter 504, of the Iowa Code. The Board of Directors is comprised of seven members, including four community directors representing the interests of the community; and three licensee directors representing the interests of the station licensees. **The current community member appointees are Mary Kramer, JoAnn Johnson, Douglas West, and Steve Firman. The current licensee directors are John McCarroll (ISU), Scott Ketelsen (UNI), and Lin Larson (SUI).**

PROPOSED BOARD OF REGENTS APPOINTMENTS

BOARD NAME	RATIONALE	APPROVED BY BOR	LAST APPOINTED REPRESENTATIVE	END OF TERM	PROPOSED REPRESENTATIVE	NEW/CONTINUED TERM
ISU University Research Foundation Board	By-Laws	8/8/13	Nicole Carroll	11/20/14	Katie Mulholland	8/31/16
SUI Research Foundation Board	By-Laws	8/8/13	Robert Downer	4/30/15	Patty Cownie	8/31/16
Iowa Autism Council	Statutory - 256.35A	8/8/13	Frank Kohler (UNI)	8/31/15	Frank Kohler (UNI)	8/31/16
Iowa Coordinating Council for Post High School Education	By-laws	8/8/13	Katie Mulholland Sally Mason Steven Leath Bill Ruud Barry Butler Diana Gonzalez	7/01/15	Katie Mulholland SUI President Steven Leath Bill Ruud Jonathan Wickert Diana Gonzalez	7/01/16
Iowa Workforce Development Board	Statutory - 84A.1A (rotating)	8/8/13	Drew Conrad (UNI)	8/31/15	Drew Conrad (UNI)	8/31/16
Educational Telecomm. Council	Statutory - 8D.5	8/8/13	Kent Johnson (UNI) Chet Rzonca (SUI)	8/31/15	Kent Johnson (UNI) Chet Rzonca (SUI)	8/31/16
Iowa Partnership for Economic Progress Authority Board	HF 590	8/8/13	Bruce Rastetter	8/31/15	Bruce Rastetter	8/31/16
Iowa Commission on Volunteer Service	Executive Order 48	8/8/13	Blake Findley (UNI)	7/01/15	Elizabeth Lynch (UNI)	6/30/16
Iowa Public Broadcasting Board	Statutory - 256.82	9/17/09	Betty Jean Furgerson	2/28/15	Sherry Bates	6/30/18
Midwestern Higher Education Compact	Statutory - 261D.3	9/17/09	Robert Downer	4/30/15	Katie Mulholland	6/30/17

BOARD NAME	RATIONALE	APPROVED BY BOR	LAST APPOINTED REPRESENTATIVE	END OF TERM	PROPOSED REPRESENTATIVE	NEW/CONTINUED TERM
Regional Telecommunications Councils	Statutory – SF2089	8/8/13	Region 1 – Michael Savage (UNI) Region 2 – Donald Kamps (SUI) Region 3 - Steve Fleagle (SUI) Regions 4 & 12 – Cheryl Heronemus (ISU) Region 5 – Jerry Chizek (ISU) Regions 6 & 7 – Kent Johnson (UNI) Region 9 – Chet Rzonca (SUI) Regions 10 & 16 – Scott Drake (SUI) Region 11 – Sherry Glenn (ISU) Regions 13 & 14 – Christy Nash (UNI) Region 15 – Himar Hernandez (ISU)	8/31/14	Region 1 – Michael Savage (UNI) Region 2 – Donald Kamps (SUI) Region 3 – Tim Evans (SUI) Regions 4 & 12 – Cheryl Heronemus (ISU) Region 5 – Jerry Chizek (ISU) Regions 6 & 7 – Kent Johnson (UNI) Region 9 – Tim Evans (SUI) Region 10 & 16 – Scott Drake (SUI) Region 11 – Sherry Glenn (ISU) Regions 13 & 14 – Christy Nash (UNI) Region 15 – Himar Hernandez (ISU)	8/31/16
Iowa College Student Aid Commission	Statutory – 261.1	9/11/13	Hannah Walsh	4/30/15	Katie Mulholland	4/30/17
Iowa Student Loan	Appointed by Governor – 7/01/15	NA	Tahira Hira	8/31/14	Miles Lackey	8/31/18
ISD Foundation Board	ISD By-Laws	9/11/13	Hannah Walsh	8/31/14	Rachael Johnson	8/31/16
Iowa Public Radio Board of Directors	BOR Policy §1.10	9/30/13 9/30/13 9/12/12 9/12/12 9/30/13 2/6/14 2/6/14	JoAnn Johnson Mary Kramer Douglas West Steve Firman John McCarroll (ISU) Lin Larson (SUI) Scott Ketelsen (UNI)	9/30/16 9/30/16 9/30/15 9/30/15 Open Open Open	JoAnn Johnson Mary Kramer Douglas West Steve Firman John McCarroll (ISU) Lin Larson (SUI) Scott Ketelsen (UNI)	9/30/16 9/30/16 9/30/16 9/30/16 Open Open Open